

Indiana State Historic Records Advisory Board
Minutes – October 16, 2017
Indiana State Archives

Call to Order

Meeting called to order at 9:35 a.m. by Jim Corridan.

Roll Call

Present, in Indianapolis: Jim Corridan, Tom Krasean
Present, by phone: Wes Wilson, Curt Witcher, John Newman
Guests: Sam Alderfer, Claire Horton, Marilyn Fernandez

Approval of Agenda

Motion to approve Agenda. Krasean – Witcher. Motion carried.
Votes in Favor: Corridan, Krasean, Newman, Wilson, Witcher

Next Meeting

The next meeting will likely take place in January during the legislative session.

Approval of Minutes

Minutes from August 17, 2017. The minutes were corrected to show that the comment about Depauw's use of Paypal should be attributed to Wilson rather than Witcher.
Motion to approve Minutes of August 17, 2017, as amended. Newman – Witcher. Motion carried.
Votes in Favor: Corridan, Krasean, Newman, Wilson, Witcher

State Coordinator's Report

State Coordinator Jim Corridan shared that the Research Indiana Catalog is live. Press releases were sent out Tuesday, October 3rd. IARA is continuing to work on getting the word out, and Communications Director Sam Alderfer is creating a brochure. Newman suggested sending it to all Indiana librarians, and Witcher suggested reaching out to the Indiana Genealogical Society.

Corridan said that outreach efforts have continued, with visits from Secretary of State Lawson, and several State Representatives and staff. Most recently, about 20 leaders from African American community, including Representative John Bartlett visited for a tour.

Corridan said that there is now a COSA task force to reform the relationship between NARA and state archives. Their goal to share research and make sure the entities aren't replicating efforts. These efforts may alter how SHRAB functions in some ways. Newman asked if they talked about whether SHRABs would review grants and Corridan said it was being discussed. He said that included in the draft of a report to be sent to David Ferriero, there is a recommendation to hold a meeting between this COSA task force and NARA. One of the agenda items would be the grant process. The report also calls for more money to be sent to SHRABs and a recommendation to move toward a block grant program.

SHRAB 2017 Report

Corridan said that the report will be given to the Governor's Office for feedback before being sent to the legislature. The SHRAB went through the report page by page and made several content and format changes. Corridan said that it will be sent to the Governor's Office by Wednesday, October 18th.

Motion to approve report as amended. Witcher – Newman. Motion Carried.

Votes in Favor: Corridan, Krasean, Newman, Wilson, Witcher

The meeting was adjourned at 10:45 am.